



State of Delaware
Department of State
Glenn C. Kenton
Secretary

Division of Corporations
P O Box 898
Dover Delaware 19903

April 24, 1984

Site	0101000-124
ID#	65
Break	11/11
Other	

Incorporating Section
General Information 302/736 3079
Name Reservation 302/736 3133
Franchise Tax Section
302/736 4225

Techlaw, Inc
Mr Brian W Eaton
12011 Lee Jackson Highway
Suite 503
Fairfax Virginia 22033

40117321



RE: MINERVA MINES, INC 4476-18

Dear Mr Eaton

This is in reply to your inquiry regarding the above named corporation

This company filed a Certificate of Incorporation under the corporate laws of the State of Delaware on June 1, 1951

According to the records in this department, this company is duly incorporated under the laws of the State of Delaware, is in good standing, has a legal corporate existence and is duly authorized to transact business

The name and address of the registered agent are The Prentice-Hall Corporation System, Inc , 229 South State Street, Dover, Delaware 19901

Very truly yours,

Marie C Shultie

Marie C Shultie
Corporations Administrator

ml

Enclosed is a list giving officers and directors

011307



Division of Corporations
P.O. Box 600
Dover, Delaware 19901
CHS 726-4225

1982 ANNUAL FRANCHISE TAX REPORT
STATE OF DELAWARE

FILED

JUN 31 83 920844

ORIGINAL
RETURN THIS COPY

William C. Henderson
SECRETARY OF STATE

1. ABOVE NUMBER 97022

THE INVENTEC-HALL CORPORATION SYSTEM, INC.
220 SOUTH STATE ST.

2. FILE NUMBER: 6478-10
HENDERSON RECORDS, INC.

RECEIVED: 11/26/82

OF 1991

3. GENERAL

ASSETS

4. DATE OF INCORPORATION: 06/01/81 DATE OF REORGANIZATION: 06/06/82
5. NATURE OF BUSINESS (Check a remainder interest in real estate) Inactive
6. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE: 14 Pine Valley, St. Louis, Missouri 63124

7. ANY PERIOD NOT COVERED BY BUSINESS ACTIVITY DURING CALENDAR YEAR: FROM 06/01/81 TO 05/31/82
(Inactive Corporation) CITY/STATE/ZIP CODE: IN MD VT IN MD VT

8. AMORTIZABLE STOCK:
A. BEGIN & END C. DESIGNATION D. SHARES E. PAR VALUE F. NUMBER OF G. TOTAL H. ASSET DATE
PERIOD OR CLASS OF SHARES PER SHARE SHARES ISSUED GROSS ASSETS IN / MD / VT
06/01/81 COM 500 0 100 0000 500 96,977 05/31/82
06/01 PFD 5 000 0 100 0000 500
INVT

9. FRANCHISE TAX AND FEES:
A. PENALTY OF \$75 OR 1% APPLICABLE
B. PENALTY OF \$75 OR 1% APPLICABLE
C. INTEREST OF 1% MONTHLY ON TAX & PENALTY (IF APPLICABLE)
D. FEE FOR FILING THIS ANNUAL TAX REPORT
E. PREVIOUS CREDIT ON BALANCE
F. PREPAID QUARTERLY PAYMENTS
G. 1982 QUARTERLY PAYMENTS
H. TOTAL PAYMENT DUE
I. DIRECT PAYMENTS MADE WITH 11/27/82
J. AMOUNTS DUE BY NEXT ANNUAL RECEIPT OR STOCKHOLDERS TO ELECT DIRECTORS (06/06/83) 2-8-83
K. DIRECTORS
NAME
CITY/STATE/ZIP
DATE TERM EXPIRES

See Attached

10. OFFICERS
NAME CITY/STATE/ZIP DATE TERM EXPIRES
PRESIDENT: John D. Bates 2208 Shadeload Bl., St. Louis, MO 63021 2-8-83
VICE PRESIDENT: Lucile A. Dealogue 14 St. Andrews Dr., St. Louis, MO 63124 2-8-83
SECRETARY: Lucile Dealogue 14 Pine Valley, St. Louis, MO 63124 2-8-83
TREASURER: Lucile Dealogue 14 Pine Valley, St. Louis, MO 63124 2-8-83
OTHER OFFICERS

11. SIGNATURE OF DIRECTOR OR INCORPORATOR: *John D. Bates* DATE: Jan 4 83
OR SIGNATURE OF THE DIRECTOR OR INCORPORATOR
DATE: 06/06/83 7:45

000001

000003

20000

QUESTION #12 - DIRECTORS

NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
James D Bates	2709 Shackelford Rd, St Louis, MO 63031	2-8-83
Marie S Desloge	15 St Andrews Dr, St Louis MO 63124	2-8-83
Zoe D Lippman	2705 Shackelford Rd St Louis, MO 63031	2-8-83
Joseph Desloge Jr	2711 Shackelford Rd St Louis, MO 63031	2-8-83
Bernard Desloge	14 Pine Valley St Louis, MO 63124	2-8-83

Minerva Mines Inc
1982 Annual Franchise Tax Report
3-31-82

43-0667884